MEMORANDUM

Agenda Item No. 3(A)(9)

TO:

Honorable Chairwoman Rebeca Sosa

and Members, Board of County Commissioners

DATE:

September 3, 2014

FROM:

R. A. Cuevas, Jr.

County Attorney

SUBJECT:

Resolution retroactively

authorizing in-kind services for the May 4, 2014 "Ride for Lotus

House" event

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Audrey M. Edmonson.

R. A. Cuevas, Jr. County Attorney

RAC/smm



TO: Honorable Chairwoman Rebeca Sosa DATE: September 3, 2014 and Members, Board of County Commissioners SUBJECT: Agenda Item No. 3(A)(9) FROM: R. A. Cuevas, Jr. County Attorney Please note any items checked. "3-Day Rule" for committees applicable if raised 6 weeks required between first reading and public hearing 4 weeks notification to municipal officials required prior to public hearing Decreases revenues or increases expenditures without balancing budget **Budget required** Statement of fiscal impact required Ordinance creating a new board requires detailed County Mayor's report for public hearing

Applicable legislation requires more than a majority vote (i.e., 2/3's

balance, and available capacity (if debt is contemplated) required

Current information regarding funding source, index code and available

No committee review

3/5's ____, unanimous _____) to approve

Approved	<u> Mayor</u>	Agenda Item No.	3(A)(9)
Veto		9-3-14	
Override			
R	ESOLUTION NO.		

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MAY 4, 2014 "RIDE FOR LOTUS HOUSE" EVENT SPONSORED BY THE SUNDARI FOUNDATION, INC. IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 3 FY 2013-14 IN-KIND RESERVE FUND

WHEREAS, the Sundari Foundation, Inc. has requested in-kind services from the Parks, Recreation and Open Spaces Department for the May 4, 2014 "Ride for Lotus House" in an amount not to exceed \$650.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Ride for Lotus House" is to bring together the community for a bike ride and family-oriented festival, as well as to raise funds for Lotus House; and

WHEREAS, the Sundari Foundation, Inc., DBA Lotus House, advocates on behalf of homeless women, youth and children; and

WHEREAS, the Sundari Foundation, Inc. is a not-for profit organization; and

WHEREAS, the "Ride for Lotus House" is a small event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$650.00 of the in-kind services shall be funded from the balance of the District 3 FY 2013-14 In-Kind Reserve Fund,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board retroactively authorizes in-kind services from the Parks, Recreation and Open Spaces Department for the May 4, 2014 "Ride for Lotus House" sponsored by the Sundari Foundation, Inc. in an amount not to exceed \$650.00 to be funded from the balance of District 3 FY 2013-14 In-Kind Reserve Fund.

Agenda Item No. 3(A)(9) Page No. 2

The Prime Sponsor of the foregoing resolution is Commissioner Audrey M. Edmonson.

It was offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote,

the vote was as follows:

Rebeca Sosa, Chairwoman Lynda Bell, Vice Chair

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Jean Monestime
Sen. Javier D. Souto
Juan C. Zapata

Esteban L. Bovo, Jr.
Audrey M. Edmonson
Barbara J. Jordan
Dennis C. Moss
Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of September, 2014. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By:		
Deputy (Clerk	

Approved by County Attorney as to form and legal sufficiency.

GKS

Gerald K. Sanchez

MIAMI-DADE COUNTY FEE WAIVERIN-KIND SERVICES APPLICATION .

COUNTY FEE WAIVERS OR IN-KIND SERVICES REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

111 N	of Strategic Business Management ,W. 1st Street, Suite 2200 ,FL 33128	Phone: Fax:	(305) 375-5168 (305) 375-5168
of Event/Application	(select one of the following);		
District Event -	Event of minimal impact related to specific com submitted to the appropriate District Commission	mission district (Comple oner within two days of r	ete questions 1-7, sign and date; copy will l receipt of application,)
ta Small Event -	Event of minimal impact not necessarily related date.)	to a specific commission	on district. (Complete questions 1-7, sign a
☐ Special Event* -	 Event with expected attendance of less than 5,6 municipality (Complete questions 1-12, sign, de 	000 with localized impa de and submit form no	ct limited to an individual community or later than 60 days prior to event date.)
☐ Major Event* -	Large Event wilh expected attendance of over to vandalism (Complete questions 1-12, sign, date	5,000 or significant prote and submit form no la	pability of protests, controversy, violence or ter than 120 days prior to event date.)
	Note: Event budget must be included	l for "Special" and "M	ajor" event types.
Applicant Status: (Se Not-Fi For-Pi Local	elect one of the choices below) or-Profit or Tax Exempt	Foundat, us House	TAK, DBA
CARCIA, 3316 COL.	formation for single point of contact (address, phonormation for single point of contact (address, phonormatic description of the service requested (quantity, if applicable of the service requested (quantity, if applicable of the service requested (quantity, if applicable of the service requested)	AVE, H 1914 aff 111.com	1001 MYAMI, F. lisi 305-389

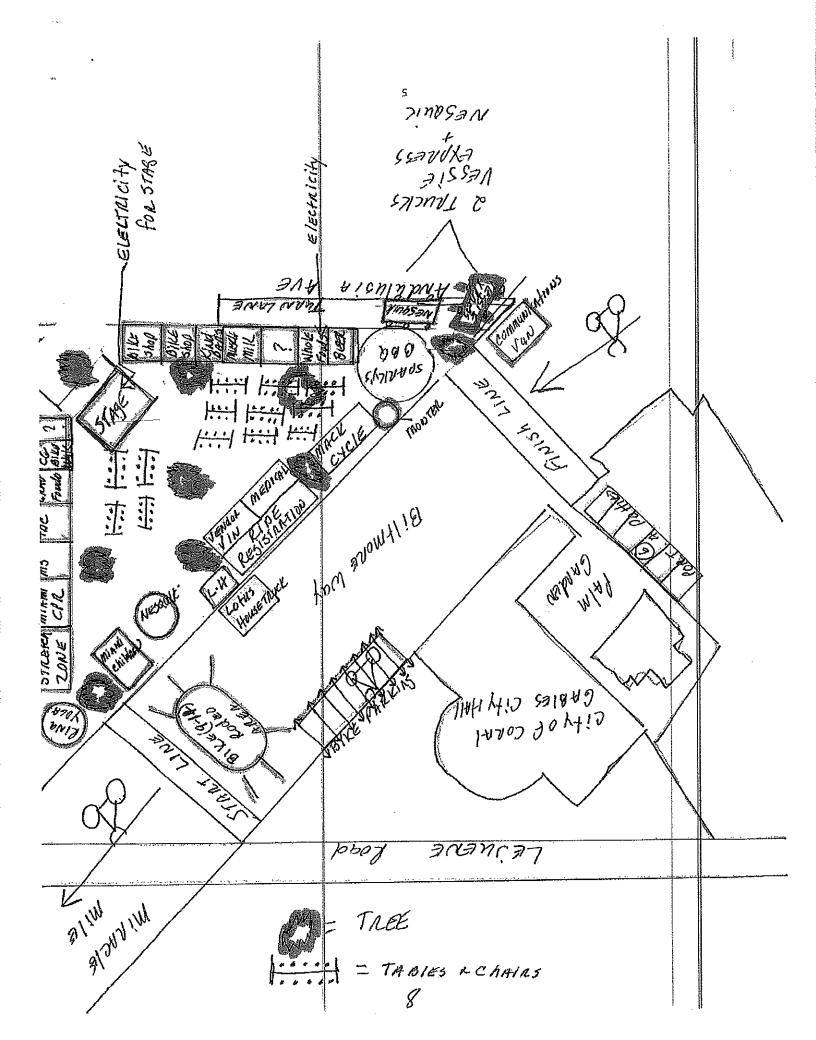
MIAMI-DADE COUNTY FEE WAIVER/IN-KIND SERVICES APPLICATION Page 2

5.	Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): KICE HOI	4 2
	405 Biltmone WAY, MERRICK PARK golj	ICE
	to Count GABLES City HALL, COURT GAB,	KE
3/	Ke Ride and Family FESTIVAL.	
	PUNPOSE: to RAISE PUNDS FOR LOPUS HOUS	SE
i.	Please select ALL that apply to event:	
	Economic Development: Event supports vitality or growth of the local economy	
	Youth/Education: Event benefits youth of any age and/or offers educational benefits	
	Health and Social Services: Event supports health-related causes and/or social programs or institutions that improve que of life within the community	alty
	Arts and Culture: Event supports music, theatre, literature, art or culture	
	Environmental: Event benefits environmental concerns or promotes conservation	
	Sports and Athletics: Event supports/promotes organized sports or recreational participation	
	Physical address of event venues (please specify Commission District(s)):	
	405 BILTMONE Way, CONAL GABLES, FL	
	DENETALDA:	╽
	LOTUS HOUSE - 219 NW15H STREET, MARMI	1
	Description of regional or local Impact: The BIKE Routes 30 through	
	SEVENAL DIVENSE, MIAMI Dade and	_
	City of Miami Locations	
	(Ride Routes Attachen)	
		-
	Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):	
	POINE RIGE REGIST NATION OPEN @ 6:00A FESTIVAL STANKS AT 9:30 AM - 2:00 AM	11
	restival stanks at 9:30 AM - 2:00 pm	_
	,	

MIAMI-DADE COUNTY FEE WAIVER/IN-KIND SERVICES APPLICATION Page 3

10.	Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagram applicable):	s, if
11.	Expected number of participants and estimated attendance (per day, if applicable): 350	
12.	Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attack additional pages as needed): \[\frac{10 \frac{10}{4} \frac{10 \frac{10}{10}}{10} \frac	N38/L
_	Sur 4-21-14	
Sigi	nature of Anthorized Representative Date Many Beth CAMCIA	

Page 3 of 3 Revised: 9/4/08





SHOWMOBILES, STAGES, BLEACHERS, AND SOUND PRODUCTION (305) 226-8315 Ext. 221/(305) 553-8511 (Fax)

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: Bike Ride for Lotus House			
EQUIPMENT REQUESTED: Stage 16' x 16'			
NAME OF PERSON RESPONSIBLE FOR THIS BILL: Commissioner Audrey Edmunson Commission District #3			
OR INDEX CODE (MIAMI-DADE AGENCIES ONLY):			
BILLING ADDRESS/ZIP CODE: 111 NW 1 Street Miami, FL	_		
NAME/TITLE OF THE EVENT: Ride for Lotus House			
ADDRESS OF EVENT: Merrick Park 405 Biltmore Way	_		
TODAY'S DATE: 04/22/14 DATE (S) & TIME OF EVENT: 05/04/14 9AM - 3PM	<u>/</u>		
SET-UP TIME & DAY: 7 A M 05/04/14	_		
TAKE-DOWN TIME & DAY: 3 P M 0 5 / 0 4 / 1 4	_		
CONTACT PERSON/PHONE: Mary Beth 305-389-5156/Cody Moon 561-329-1844	_		
AT SITE CONTACT/CELL PHONE#:			
SPECIAL INSTRUCTIONS: Direction item(s) are to be placed, maps, diagrams, etc.			
OTHER INFORMATION: Include additional equipment if needed.			
We, the users, understand that we assume full responsibility for any damage, theft, or loss to said equipment and its accessories between the time the Miami-Dade Park and Recreation Department completes setting up and the time it takes down. We, the users, also agree to adhere to the requests set forth in the rental policy. We do have a copy of the rental policy and fully understand the requirements set forth in renting the equipment requested as out-lined in the rental policy. We also understand that the total fee is to be remitted (15) fifteen working days before the event. *Fee: \$650.00 In-kind JE *(SEE FEE SCHEDULE FOR EXACT CHARGES) *Agency/Group: C o mmission District #3			

CANCELLATIONS MUST BE MADE 72 HOURS IN ADVANCE OF THE EVENT BY FAX OR EMAIL OTHERWISE EXPECT TO BE CHARGED

 $\frac{1}{2}$ (HALF) OF RENTAL FEE. *There will be no completed reservation on the schedule unless the confirmation Form is filled out completely and signed.

Late equipment arrivals, please call (786) 236-7926

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



Detail by Entity Name

Florida Non Profit Corporation

THE SUNDARI FOUNDATION, INC.

Filing Information

Document Number

N04000006470

FEI/EIN Number

810652266

Date Filed

06/30/2004

State

FL

Status

ACTIVE

Principal Address

217 NW 15TH STREET MIAMI, FL 33136

Changed: 06/04/2006

Mailing Address

1514 NW 2ND AVENUE

#1

MIAMI, FL 33136

Changed: 02/16/2011

Registered Agent Name & Address

COLLINS, CONSTANCE, ESQ 1514 NW 2ND AVENUE

#1

MIAMI, FL 33136

Name Changed: 02/20/2013

Address Changed: 02/16/2011

Officer/Director Detail

Name & Address

Title PRES

COLLINS, CONSTANCE A 1514 NW 2ND AVENUE, #1 MIAMI, FL 33136

Title VP

BELL, CYNTHIA 6794 BROOKLINE DRIVE MIAMI, FL 33015

Title TRES

ABREU, KIM C/O BANK OF AMERICA, N.A., ONE ALHAMBRA PLAZA, PENTHOUSE CORAL GABLES, FL 33134

Title SEC

FRUSCIANTE, ANNA SEC 1514 NW 2ND AVENUE, #1 MIAMI, FL 33136

Title DIR

COFFEY, JANIE C/O ONE SOTHEBY'S INTERNATIONAL REALTY 23 MAJORCA CORAL GABLES, FL 33134

Title DIR

PETRICONE, JULIE 1311 CAPRI STREET CORAL GABLES, FL 33134

Title DIR

MOON, COBI 320 SW 33RD AVE MIAMI, FL 33135

Title DIR

WRIGHT, ANTONIA 1030 14TH STREET MIAMI BEACH, FL 33139

Title DIR

MARGULIES, MARTIN 445 GRAND BAY DRIVE, #PH1B KEY BISCAYNE, FL 33149

Title DIR

VILLANO, KATHRYN, MD 2453 INAUGUA AVE. CORAL GABLES, FL 33133

Title DIR

SUMBERG, JOHN, Esq. C/O BILZIN SUMBERG BAENA PRICE & AXELROD, LLP 200 S. BISCAYNE BLVD., #2500 MIAMI, FL 33131

Title DIR

MILLER, GORDON, MD 1 GROVE ISLE DRIVE, #206 MIAMI, FL 33133

Title DIR

MORERA, RALPH 4807 UNIVERSITY DRIVE CORAL GABLES, FL 33146

Title DIR

WECHSLER, DEBI 485 LEUCADENDRA DRIVE CORAL GABLES, FL 33156

Title DIR

GREER, EVELYN 5900 SW 97TH STREET, SUITE 1000 MIAMI, FL 33156

Title DIR

XENOS, FAITH, CFP C/O SINGER XENOS WEALTH MANAGEMENT 800 DOUGLAS ROAD, SUITE 900 CORAL GABLES, FL 33134

Title DIR

MCALILEY, CHRIS 2843 SOUTH BAYSHORE DRIVE APT 12C MIAMI, FL 33133

Title DIR

BOEHM-FANDINO, MONIKA C/O MB MEDIA SERVICES 651 MELALEUCA LANE MIAMI, FL 33137

Title DIR

ROMANO, LISA

8540 HARDING AVE APT 311 MIAMI BEACH, FL 33141

Title DIR

MLADENOVIC, MIROSLAV "MISHA" 5815 SW 68TH STREET MIAMI, FL 33143

Title DIR

JOHNSON, RAI 217 NW 15TH STREET MIAMI FL, FL 33136

Annual Reports

Report Year	Filed Date	
2012	01/18/2012	
2013	02/20/2013	
2014	02/05/2014	

Document Images

02/05/2014 ANNUAL REPORT	View Image In PDF format
02/20/2013 - ANNUAL REPORT	Vlew image in PDF format
01/18/2012 ANNUAL REPORT	View image in PDF format
02/16/2011 ANNUAL REPORT	View image in PDF format
02/02/2010 ANNUAL REPORT	View image in PDF format
02/07/2009 ANNUAL REPORT	View image in PDF format
02/07/2008 ANNUAL REPORT	View image in PDF format
01/25/2007 ANNUAL REPORT	View image In PDF format
06/04/2006 ANNUAL REPORT	Vlew image in PDF format
09/12/2005 ANNUAL REPORT	View Image in PDF format
06/30/2004 Domestic Non-Profit	View image in PDF format

<u>Copyright</u> © and <u>Privacy Policies</u>

State of Florida, Department of State





Date:

September 3, 2014

To:

Honorable Chairwoman Rebeca Sosa

and Members, Board of County Commissioners

From:

Carlos A. Gimenez

Mayor

Subject:

District Specific In-Kind Requests

A retroactive waiver for in-kind services has been requested by The Sundari Foundation, Inc., for their "Ride for Lotus House" event held on May 4, 2014.

In-kind services have been requested in an amount not to exceed \$650 from the Parks, Recreation and Open Spaces Department for the use of a 16' x 16' stage. This event will be funded from the balance of District 3 FY 2013-14 In-Kind Reserve Fund.

Edward Marquez Deputy Mayor

Inkind01458